



Press release
12 May 2017

ENGIE General Meeting of 12 May 2017

On 12 May 2017, the Combined Ordinary and Extraordinary Shareholders' Meeting convened 1013 shareholders under the chairmanship of Mr. Gérard Mestrallet, Chairman of the Board of Directors of ENGIE. More than 22 000 shareholders voted in advance of the meeting.

All the resolutions, in particular that the financial statements and the allocation of profit for the year 2016, were approved by shareholders, being specified that among the two directors representing employee shareholders the choice was made of Mr. Christophe Aubert, who received the largest number of votes. The dividend was set at €1 per share¹.

Shareholders who have registered their shares in registered form before 31 December 2014 will, for the first time, receive a dividend plus 10% for the financial year 2016 with the payment of the balance of the dividend on 18 May 2017. This measure, adopted by the General Meeting of 28 April 2014, aims to encourage and reward shareholder loyalty.

This General Meeting was, notably, an opportunity to review the progress made in the transformation of the Group and the functioning of dissociated governance, one year after it was set up.

During this General Meeting, the shareholders also:

- ratified the appointment of Patrice Durand as a director, proposed by the State as a replacement for Mr. Bruno Bézard for the remainder of his term, until the end of the 2019 General Meeting;
- appointed Mr. Christophe Aubert as a director representing employee shareholders as a replacement for Caroline Simon whose mandate had expired. The term of office of Mr. Aubert will expire at the end of the General Meeting of 2021.

¹ The balance of the dividend, € 0.50 per share, will be detached on May 16, 2017 and paid on May 18, 2017; The interim dividend of € 0.50 per share was paid on October 14, 2016

At the end of the General Meeting, the Board of Directors is composed of 19 members, including 8 independent directors, 3 directors representing employees, 1 director representing employee shareholders, and 5 directors representing or appointed on the proposal of the French State. The Board of Directors has 9 women and 5 different nationalities are represented.

The Board's skills mapping, published for the first time this year and carried out with the assistance of an external expert, confirms the complete and balanced distribution of skills required both in general terms and more specifically in relation to the strategic objectives agreed by the Board of Directors.

The Board of Directors also decided on the principle of an interim dividend of €0.35 per share for the financial year 2017, to be paid on 13 October 2017.

The Annual General Meeting was transmitted live on the Group's website and is available on a catch-up basis. The presentation and results of the ballot are also available on the Group's website. Go to engie.com/ag

ENGIE also published its 4th Integrated Report, which presents the Group's strategy, governance and performance, as well as the environment in which it operates. This publication strengthens the Group's transparency all its stakeholders. Integrated Report 2017 (><http://www.engie.com/en/group/publications/>)

Upcoming Events

- 18 May 2017: Payment of the final dividend for 2016 (€0.50 per share); the ex-dividend date is set at 16 May
- 28 July: Publication of results for the 1st half of 2017
- 13 October: Payment of the interim dividend for 2017 (€0.35 per share)

About ENGIE

ENGIE develops its businesses (power, natural gas, energy services) around a model based on responsible growth to take on the major challenges of energy's transition to a low-carbon economy: access to sustainable energy, climate-change mitigation and adaptation and the rational use of resources. The Group provides individuals, cities and businesses with highly efficient and innovative solutions largely based on its expertise in four key sectors: renewable energy, energy efficiency, liquefied natural gas and digital technology. ENGIE employs 153,090 people worldwide and achieved revenues of €66.6 billion in 2016. The Group is listed on the Paris and Brussels stock exchanges (ENGI) and is represented in the main international indices: CAC 40, CAC 40 Governance, BEL 20, DJ Euro Stoxx 50, Euronext 100, FTSE Eurotop 100, MSCI Europe, DJSI World, DJSI Europe and Euronext Vigeo (World 120, Eurozone 120, Europe 120 and France 20).

Press contact

Tel. France: +33 (0)1 44 22 24 35

Email: engiepress@engie.com



[ENGIEgroup](https://twitter.com/ENGIEgroup)

Investor relations contact

Tel.: +33 (0)1 44 22 66 29

Email: ir@engie.com

ENGIE CORPORATE HEADQUARTERS

Tour T1 – 1 place Samuel de Champlain – Faubourg de l'Arche - 92930 Paris La Défense cedex – France

Tel + 33(0)1 44 22 00 00

ENGIE SA WITH CAPITAL OF €2,435,285,011 – RCS NANTERRE 542 107 651

engie.com